

TO: Board of Trustees
FROM: Jeff Wright, Administrator
C: Fiscal Officer
DATE: June 12, 2023
RE: Work Session Agenda 7:00pm
PLACE: Trustee Meeting Room

- | | | |
|-------------|-----------------------------|-------------------|
| I. | Call to Order | Chairperson Tracy |
| II. | Pledge of Allegiance | Chairperson Tracy |
| III. | Roll Call | Mr. Ferry |
| IV. | Work Session Agenda | |

Agenda Item # 1 – Personnel – Mr. Wright will present personnel actions.

Agenda Item #2 – Speed Signs – Chief Mills will present information on the purchase of two speed signs.

Agenda Item #3 – F150 Pickup Upfitting – Chief Mills will present information on the upfitting from Parr Public Safety.

Agenda Item #4 – Property Nuisance Process and Procedures – Mr. Elliff will present potential updates to the property nuisance process and procedures.

Agenda Item #5 – Property Nuisance Cases – Mr. Elliff will present several property nuisance cases.

Agenda Item #6 – Sidewalk Maintenance – Mr. Elliff will present information regarding sidewalk maintenance responsibilities along State Route 28.

Agenda Item #7 – Fire Hose Washer/Dryer Units – Chief Kelly will present information on the purchase of a fire hose washer and two hose dryer units.

Agenda Item #8 – Fire/EMS Jeeps – Chief Kelly will present information on the purchase of two jeeps to be used as staff cars.

Agenda Item #9 – Video Laryngoscopes – Chief Kelly will present information on a request to purchase four video laryngoscopes for use on the frontline fire apparatus.

Agenda Item #10 – Police K9 Vehicle – Chief Mills will present information on a K-9 Vehicle.

Agenda Item #11 – Local Government Fund – Mr. Wright will present information on the Local Government Fund Distribution for 2024.

Other Agenda Items Not Listed / FYI / Upcoming -

Public Comment:

Executive Session:

Motion to enter into Executive Session pursuant to (2) Pursuant to Ohio Revised Code Section 121.22(G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, which is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project